

AGENDA

**Waukesha County Finance Committee
Wednesday, March 16, 2011 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 3-2-11

Schedule Next Meeting Dates

Chair's Executive Committee Report of 3-14-11

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update by S. Spaeth

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 165-O-107: Amend Sheriff's Department 2011 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds
2. Ordinance 165-O-108: Accept 2011 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2011 Budget To Authorize Grant Expenditures
3. Annual Report on Employee Performance Evaluation and Awards
4. Update on Information Technology Projects
5. Ordinance 165-O-104: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center Teleconferencing And Workstation Upgrades
6. Ordinance 165-O-105: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Purchase Of An Incident Management Team Trailer
7. Ordinance 165-O-106: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Portable Surveillance Camera System
8. Update on Alcohol Treatment Fees and Revenue Goals
9. Capital Projects Cost Performance Report and Approve Closeout Reserves

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Sheriff's Department Staff	8:30 a.m.
3	Human Resources Manager Jim Richter	8:45 a.m.
4	Information Systems Manager Mike Biagioli	9:15 a.m.
4	Collections & Business Services Manager Sean Sander	9:15 a.m.
5-7	Emergency Management Coordinator Bill Stolte	10:15 a.m.
8	Criminal Justice Collaborating Council Coord. Rebecca Luczaj	10:45 a.m.
9	Budget Specialist Linda Witkowski	11:10 a.m.